



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

MONDAY
MARCH 26, 2001
9:30 A.M.

BOARD OF DIRECTORS
BUDGET AND FINANCE COMMITTEE MEETING
COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON
HAROLD BROWN
SCOTT HAGGERTY
MARK ROSS
MARLAND TOWNSEND

SHELIA YOUNG - VICE CHAIRPERSON
WILLIAM CARROLL
JERRY HILL
TIM SMITH

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF FEBRUARY 28, 2001**
4. **DISTRICT FINANCIAL AUDIT REPORT FOR FY 1999/2000** **W. Tanaka/5066**
Rudy Vargas, CPA of Vargas, Lopez and Company will present the Audit Report for FY 1999/2000 Financial Statements. Informational only.
5. **REPORT ON SURVEY TO ASSESS CURRENT HEADQUARTER BUILDING SITE/LOCATION** **W. Tanaka/5066**
Staff will present the results of the District Headquarters site/location survey.
6. **CLOSED SESSION CONFERENCE REGARDING REAL PROPERTY**
(Government Code Section 54956.8)
A need exists to meet in closed session to discuss the value and potential sale of 939 Ellis Street, San Francisco, CA 94109
7. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
8. **TIME AND PLACE OF NEXT MEETING APRIL 25, 2001**
9. **ADJOURNMENT**

EG:mag